

Council Actions & the Implementation Plan

A presentation to the Education Council

September 16, 2015

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Purpose

- Review voting results of Council working groups
- Discuss and vote on Coordinating Committee charter for approval
- Review Implementation Plan next steps

Voting results

- Unanimous approval for all recommendations
- New working groups
 - Local/Regional Collaboration - *Stephanie Bennett & Lisa Hiruki-Raring*
 - Product/Program Development & Delivery - *Frank Niepold & Peg Steffen*
 - Internal Professional Development - *Julia Galkiewicz & Sarah Schoedinger*
 - Underserved Audiences - *Kristen Jabanoski & Nina Jackson*

Coordinating Committee charter: Decisional

- The CoComm is an advisory body and a coordination mechanism for Council business.
- Membership
 - Education Council Chair
 - Education Council Vice-Chair - presiding
 - Chairs and Co-Chairs of Education Council Working Groups
 - Education Council Secretariat
 - Education Evaluator
- [Link to draft charter](#)

Implementation Plan purpose and key messages

- Purpose: Communication tool for external audience
- Key messages:
 - Plan focuses on priority actions where we want to make progress in the next 2 years (not everything that we do)
 - Priority actions support the goals of the new Strategic Plan
 - Plan is trackable (realistic enough to be attainable)
- There will be an internal version for tracking progress

Implementation Plan timeline

- All consultations with John Baek and Lisa Nakamura will be complete this week
- Council reviews draft plan Sept. 21-25
 - Council actions will still be in development but programmatic actions and introductory text will be ready for review
- WG leads finalize Council actions by Oct. 2
- OEd incorporates comments Sept. 28 - Oct. 9
- Council reviews and votes on final draft Oct. 13-16
- Implementation Plan approved Oct. 19?

Questions?